

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017802

Entity Name: MCKENZIE CONSULTING, CO.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

8814 NW 153RD. TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

119 NW 73RD. TERR.
PLANTATION, FL 33317

Current Mailing Address:

8814 NW 153RD. TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

119 NW 73RD. TERR.
PLANTATION, FL 33317

FEI Number: 02-0547662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARRA, CANDIDO
8814 NW 153RD. TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

SEGARRA, CANDIDO
119 NW 73RD. TERR.
PLANTATION, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CANDIDO SEGARRA

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: SEGARRA, CANDIDO
Address: 8814 NW 153RD. TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

Title: S () Delete
Name: CATHERINE, SEGARRA
Address: 8814 NW 153RD. TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: SEGARRA, CANDIDO
Address: 119 NW 73RD. TERR.
City-St-Zip: PLANTATION, FL 33317

Title: S (X) Change () Addition
Name: CATHERINE, SEGARRA
Address: 119 NW 73RD. TERR.
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CANDIDOSSEGARRA

D

05/10/2006

Electronic Signature of Signing Officer or Director

Date